#### MINUTES OF

# ADMINISTRATIVE APPEALS COMMITTEE August 22, 2013 at 10:38 A.M., E.T.

### **Board Room**

## Perimeter Park West, 1270 Louisville Road Frankfort, KY 40601

At the meeting of the Administrative Appeals Committee, held on August 22, 2013, the following members were present: Susan Smith, Chair, Edwin Davis and Mary Hook, Proxy on behalf of Timothy Longmeyer.

In addition, those present were Charlene Haydon, KRS, Deborah Crocker, KRS, Beverley Maxie, KRS and Tracy Chambers, Recording Secretary.

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It was moved by Mr. Davis, seconded by Ms. Hook, and carried to approve the Minutes of the July 23, 2013 Administrative Appeals Committee Meeting.

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Ms. Smith noted the necessity of closed session for the purpose of reviewing the administrative appeals of Administrative Action Numbers: 12-A-08 and 12-A-17.

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Following discussion in closed session, the Committee returned to open session, whereafter the following transpired.

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It was moved by Ms. Hook, seconded by Mr. Davis and carried unanimously, that the Committee members having considered the record, including the agreed order of dismissal and any exceptions duly filed, in the case of Administrative Action Number: 12-A-08, to accept the Agreed Order of Dismissal and to dismiss the administrative action against the claimant, at the mutual request of the Claimant and the Systems. Ms. Smith abstained.

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It was moved by Mr. Davis, seconded by Ms. Hook and carried unanimously, that the Committee members having considered the record, including the agreed order of dismissal and any exceptions duly filed, in the case of Administrative Action Number: 12-A-17, to accept the Agreed Order of Dismissal and to dismiss the administrative action against the claimant, at the mutual request of Systems and the Claimant. Ms. Smith abstained.

There being no further business, the meeting was adjourned at 10:48 A.M., E.T. to meet on September 30, 2013 immediately following the Disability Appeals Committee meeting.

## **CERTIFICATION**

I, Tracy Chambers, do certify that I was present at this meeting, and I have recorded the above action of the Committee on the various items considered by it at this meeting.
Tracy Chambers  Recording Secretary
I, Susan Smith, do certify that the Minutes of the meeting held on August 22, 2013 were approved by the Administrative Appeals Committee on September 30, 2013.   Outside Appeals Committee on September 30, 2013.
Susan Smith, Chair Date Administrative Appeals Committee
I, Deborah Crocker, was present at the August 22, 2013 Administrative Appeals Committee meeting, and have reviewed the minutes for form, content and legality.    1
Deborah Crocker Date KRS Staff Attorney